

**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
January 11, 2012**



Meeting called to order at 8:35 am.

Board members present: Supervisors, Jim Schroeder, and Augie Tietz, Ron Krueger-City of Watertown, Bill Dovi-City of Waterloo, John Wilmet-City of Fort Atkinson, Mark Johnsrud-Village of Johnson Creek, Steve Wilke-City of Lake Mills

Others Present: County Board Chairperson John Molinaro, James Romlein, Kim Erdmann, Gail McAskill, Representative Andy Jorgenson, Professor Steve Grabow, Catherine Kleiber, Lynn Forseth-MATC, Steve Cline, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated January 11, 2012.

**Minutes**

Schroeder/Wilmet moved to approve the minutes of the December 14, 2011 as presented. Motion carried.

**Communications**

Information on the OSHA 30 Hours General Industry Course being offered at Madison College was distributed to board members.

**Directors Report**

Tietz/Dovi moved to approve the January 2012 Directors Report as presented. Motion carried.

**Finance Report**

Schroeder/Tietz moved to approve the December 31, 2011 Financial Report as submitted. Motion carried.

**Committee Reports**

**Tourism**

1. Copies of the 2011 Jefferson County Guide have been exhausted. The committee is working on sales for the 2012 guide.
2. JEM Grant – to date over 300 survey responses have been received. Committee is working on a survey for Mayors and Community Leaders.
3. Rock River Trail Initiative – work continues on the specific routes and possible additional locations for putins and takeouts.

**Business Development – Retention-Attraction**

1. Discussion was held on the increase in number of business inquiries that are being received by various people in the county.
2. Bankers Summit – Committee will be meeting in January and report back to the board at the February meeting.

**Glacial Heritage Area**

Update was given on the various funding sources and possible grant opportunities.

**Future Agenda Items**

1. JEM Grant
2. Thrive update

**Upcoming Meetings**

JCEDC Board of Directors, February 8, 2012, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson, WI

**Adjournment**

There being no further business for consideration, motion by Dovi/Tietz to adjourn. Meeting adjourned at 9:45 a.m.

Respectfully submitted,

  
RoxAnne Witte, Recording Secretary